Cary High School Speech and Debate Booster Club

Minutes from June 1, 2017 Meeting

Members present:  Patrick Jessee, Chairperson; Karen Schreiner, Secretary; Rana Stuelke, Treasurer; John Jabusch, Celeste Little, Stephanie Moore, Annie Ngo, Jason Peterson, Members-at-Large

The minutes from the April 20, 2017 meeting were corrected to read “The competitors will register and pay *for travel* up front…” and “The *2017* IMPvitational will be November 11.”  Mr. Peterson moved the minutes be approved as corrected.  Mr. Jabusch seconded the motion.  The motion passed by unanimous vote.

Ms. Stuelke presented the treasurer’s report.  Expenses for the national tournament are outstanding.  Mr. Jabusch moved the report be approved.  Mrs. Ngo seconded the motion.  The motion passed by unanimous vote.

The board discussed and agreed on revisions to the student contract and the team constitution/by-laws.   Mr. Jessee will make the changes and email the documents to the board for review.

The board also discussed revisions to the booster club constitution/by-laws:

Mr. Peterson moved Article VIII, D be changed as discussed.  Mrs. Ngo seconded the motion.  The motion passed by unanimous vote.

Mr. Peterson moved Article VIII, E be changed as discussed.  Mrs. Little seconded the motion.  The motion passed by unanimous vote.

Mr. Jabusch moved Article VIII, I, 3, d be changed as discussed.  Mr. Peterson seconded the motion.  The motion passed by unanimous vote.

Mrs. Schreiner moved Article IX, C, 1 be changed as discussed.  Mr. Jabusch seconded the motion.  The motion passed by unanimous vote.

Mrs. Moore moved Article IX, C, 2 be changed as discussed.  Mrs. Stuelke seconded the motion.  The motion passed by unanimous vote.

Mr. Jessee will email all revised documents and the meeting minutes to the board for approval.  No other meetings are scheduled.